

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

MINUTES
July 11, 2013

Call to Order: 10:10 a.m.

Committee Member Roll Call:

Present: Chairperson, Gasco-Bentley, Secretary Wemigwase, and Councilor Otto.

Tribal Council Members Present: Councilor Bill Denemy, Jr. and Councilor John Keshick.

Legislative Office Staff Present:

Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant, Yvonne McShane.

Executive Officials and Staff Present: None.

Guests:

Adoption of Agenda:

Motion made by Secretary Wemigwase and supported by Councilor Otto to adopt the agenda of July 11, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0 -Absent

Motion Carried.

Minutes:

Motion made by Councilor Otto and supported by Secretary Wemigwase to approve the minutes of June 6, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

General Business:

There was a discussion about the recent election and the issues that may come up no matter what the current Court decision is.

Break:

Break at 12:01 p.m.

Back in session 1:17

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Motion by Councilor Otto and supported by Secretary Wemigwase to recommend the passage of the Amended Meeting Policy.

Vote: 3-Yes, 0-No, 0-Abstained, 0 -Absent

Motion Carried.

Motion by Councilor Otto and supported by Secretary Wemigwase to recommend that Council pass the Amendment to the Waganakising Odawak Statute 2005-010.

Vote: 3-Yes, 0-No, 0-Abstained, 0 -Absent

Motion Carried.

Public Comment:

1:42PM Open

1:42PM Public Comment closed.

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Motion made by Secretary Wemigwase and supported by Councilor Otto to adjourn meeting at 1:47p.m.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion Carried.

**Special Legal and Legislative Meeting/Tribal Council Scheduled for
Friday July 19, 2013
At 3:30 pm**

**Next regular meeting is scheduled for
August 8, 2013
From 1:00p.m.until 4:00 p.m.**